

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b306d93643dd06e665af0c892bfa2518a0d57c1</u>
TOTAL RECEIVED	0.138137630023405622 MATIC
	0.05 USD
TOTAL SEND	0.114734314361074868 MATIC
	0.04 USD










Token	Balance
MATIC	0.023403315662330750 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MATIC	14,500.000000000000000000 vercel.app)
XEN Crypto	0.000000000000000000 mXEN
Navigator	500.324081706 NTTC
PolyPEPE	40,000,000.000000000000000000 PPEPE
Space Dog	675.000000000000000000 SD0G
DxDex.io	800,000.000000000000000000 DxDex.io
MATIC	14,500.000000000000000000 vercel.app)
Hyper Finance	1,489,946,176.819775343 HYPER


Token	Balance
Otaku Coin World Replica	1 awrrXOC
Rarible Bear Pass	1 RARI
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5000 USDT Voucher	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 20:11:25	<u>0xb734ec98c44eb472b2f6</u> <u>361b8b0686a528a23c1092</u> <u>f96b49c176510c0c594f39</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-19 20:11:25	<u>0xb734ec98c44eb472b2f6</u> <u>361b8b0686a528a23c1092</u> <u>f96b49c176510c0c594f39</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓
3	2023-05-19 20:11:25	<u>0xb734ec98c44eb472b2f6</u> <u>361b8b0686a528a23c1092</u> <u>f96b49c176510c0c594f39</u>	- 0.0138349500530555 88 MATIC  0.01 USD	✓
4	2023-03-06 06:32:38	<u>0x4280d2c4d0525b33c1d2</u> <u>2474cb77fb4db0d0f72d7e</u> <u>61d95ad2ebe1f89abfc8d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-06 06:32:38	<u>0x4280d2c4d0525b33c1d2</u> <u>2474cb77fb4db0d0f72d7e</u> <u>61d95ad2ebe1f89abfc8d6</u>	- 0.0020545458244740 80 MATIC  0.00 USD	✓
6	2023-03-06 06:32:38	<u>0x4280d2c4d0525b33c1d2</u> <u>2474cb77fb4db0d0f72d7e</u> <u>61d95ad2ebe1f89abfc8d6</u>	- 0.0029000877403734 32 MATIC  0.00 USD	✓
7	2023-03-06 03:08:03	<u>0x3129a064567507904e35</u> <u>326857e3ead94b2685fdc8</u> <u>64508b8cd6ecdc7500f90f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-06 03:08:03	<u>0x3129a064567507904e35</u> <u>326857e3ead94b2685fdc8</u> <u>64508b8cd6ecdc7500f90f</u>	- 0.0047999700000000 00 MATIC  0.00 USD	✓
9	2023-03-06 03:08:03	<u>0x3129a064567507904e35</u> <u>326857e3ead94b2685fdc8</u> <u>64508b8cd6ecdc7500f90f</u>	- 0.0124575026684416 98 MATIC  0.01 USD	✓
10	2023-03-06 03:07:41	<u>0x5e8a09f9b1fad63b26b</u> <u>274a4f1eb4b65b44ca3a4f</u> <u>338c71ddc9d8fae4056f72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-06 03:07:41	<u>0x5e8a09f9b1fadc63b26b274a4f1eb4b65b44ca3a4f338c71ddc9d8fae4056f72</u>	- 0.0024215100000000 00 MATIC  0.00 USD	✓
12	2023-03-06 03:07:41	<u>0x5e8a09f9b1fadc63b26b274a4f1eb4b65b44ca3a4f338c71ddc9d8fae4056f72</u>	- 0.0068960680249056 96 MATIC  0.00 USD	✓
13	2022-11-25 05:09:00	<u>0xd00e8e9a82110674ab7ea7bfbe85fec4d53c8b6b9d11c5f72a1a656c43e43714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-25 05:09:00	<u>0xd00e8e9a82110674ab7ea7bfbe85fec4d53c8b6b9d11c5f72a1a656c43e43714</u>	- 0.0047991900000000 00 MATIC  0.00 USD	✓
15	2022-11-25 05:09:00	<u>0xd00e8e9a82110674ab7ea7bfbe85fec4d53c8b6b9d11c5f72a1a656c43e43714</u>	- 0.0000000000270354 37 MATIC  0.00 USD	✓
16	2022-11-25 04:20:56	<u>0x74829702a66ba3fa6062bbc64998d2aeaa095ecc1dd13753af840b111697a92</u>	+ 0.0779403600006166 87 MATIC  0.06 USD	✓
17	2022-11-25 04:03:34	<u>0x7ba4050bbbb14e691509ade32e7564ee423605562cf7429f3a47772c7e07500f</u>	- 0.0595672700073749 39 MATIC  0.04 USD	✓
18	2022-11-25 04:03:34	<u>0x7ba4050bbbb14e691509ade32e7564ee423605562cf7429f3a47772c7e07500f</u>	- 0.0006300000053550 00 MATIC  0.00 USD	✓
19	2022-11-25 04:03:34	<u>0x7ba4050bbbb14e691509ade32e7564ee423605562cf7429f3a47772c7e07500f</u>	- 0.000000000100590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-25 03:59:30	<u>0x6be3d8e323f35a6fcdf1e8a5e0beb027cd2ac96fbe221b68879f9241a2ff681e</u>	+ 0.0601972700227889 42 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:42:39	<u>0x80ab892828046137d01228ad86f592e55e80e6825d26ec47efe4d5cc027ca809</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 23:42:37	<u>0x81db6a0b83735e10de4fd883cb10927573dfa022ea39c2ccaa5cd871e801df16</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 23:42:33	<u>0x8fe5fa213e4bc2e2eccf77fae325c69bea72c90b886025c5ed9e6a8e3bbd7d04</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-03-30 14:23:33	<u>0x5ca8c5d61b0211a980c13860cab5237eb2784da930d81682fbf66b9181fc8ae6</u>	+ 12,500.000000000000 0000000 HINU	✓
5	2024-02-14 20:16:04	<u>0xee1291c13a2080140ef0f17b30ea8b27b5f59dd75fd6e9a5ec6998f1be99db07</u>	+ 27,000.000000000 PolyMoon	✓
6	2023-05-30 00:47:44	<u>0xe5c146b90f74da37c88e644c56e00056705463766bbca4d701904eb789e08066</u>	+ 20,000,000.0000000 00000000000 PPEPE	✓
7	2023-05-30 00:46:15	<u>0x8063f42ef4018ddb59811e7e2ed441c3366b82be36adc0c142effd225c6bcfaa</u>	+ 20,000,000.0000000 00000000000 PPEPE	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-28 10:32:22	<u>0xd5e8f1406a8f1078cc8c</u> <u>4221b8b5653239e8aed309</u> <u>5b3fb7104785393e0b9082</u>	+ 28.200000000 MGPT	✓
9	2023-05-27 13:24:06	<u>0xe59fe922a8fc848de615</u> <u>a9f001524179f0aa36c5f5</u> <u>bf47895cfb383629f87d4c</u>	+ 675.00000000000000 0000 SD0G	✓
10	2023-05-20 01:18:40	<u>0x1e0835bf99f14bcb9e4e</u> <u>79d0e962198206a7852249</u> <u>2d8bd59a5d1a0261bd19ec</u>	+ 16,028.25 wHEX	✓
11	2023-03-06 06:32:38	<u>0x4280d2c4d0525b33c1d2</u> <u>2474cb77fb4db0d0f72d7e</u> <u>61d95ad2ebe1f89abfc8d6</u>	- 7,224,208.00000000 0000000000 mXEN	✓
12	2023-03-06 03:07:41	<u>0x5e8a09f9b1fadc63b26b</u> <u>274a4f1eb4b65b44ca3a4f</u> <u>338c71ddc9d8fae4056f72</u>	+ 7,224,208.00000000 0000000000 mXEN	✓
13	2022-05-08 19:35:38	<u>0xbc0cc82fc72299161939</u> <u>47b3675d686883a75edada</u> <u>142b98febf0d57ea91c25d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-08 19:35:28	<u>0x546579f661f2958a4a53</u> <u>921d6d545d561fca0debac</u> <u>c81d9b8bd9d834cb614170</u>	+ 65,700,000.00000000 00 HYPER	✓
15	2022-03-04 22:31:49	<u>0x61be3cbfe5a60cbb164c</u> <u>b191c97663a6c3d321a0ba</u> <u>89ab2ec7b64d9b59dd3266</u>	+ 1,200,000,000.0000 00000 HYPER	✓
16	2022-03-04 11:02:13	<u>0xcabaab5f930fe95788ac</u> <u>c489e101f39fd5c29fe53d</u> <u>27372a3715eee3aac8a8ae</u>	+ 60.0000000000000000 000 NFH2	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-08 18:45:11	<u>0x770cbe03ddcc2ed6e1de6053d9a49a4714d6cdd45c9fff26790db4dee37b8b11</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-10 23:50:02	<u>0x435be1e7a159362c13d82af6700c078440a082ec210d6fb2f300de096959c081</u>	+ 100,000,000.000000 000 HYPER	✓
19	2021-12-31 00:18:48	<u>0x654c091d098f75ed7d15e4d34f417cc7e9955ff37e00afbb0d01df757e48987f</u>	+ 100,000,000.000000 000 HYPER	✓
20	2021-09-28 10:24:33	<u>0x8250aa1f7c61fd1362ef0aff4e6bd5fd0b6f591a5de0c65521a66a438df8df93</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-28 10:20:58	<u>0x0f41b58bd9ade7af936190e0baf711914991f911a1ff9eca7ed86b865acb4fa4</u>	+ 500.0000000000 NTTC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 20:11:25	<u>0xb734ec98c44eb472b2f6361b8b0686a528a23c1092f96b49c176510c0c594f39</u>	+ 1 RARI	✓
2	2021-11-13 06:13:08	<u>0xb7c4b87ec52a802bdbb1fe475838ffce03bae54e05f6508951152c41136b06aa</u>	+ 1 awrrXOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-15 22:38:19	<u>0xf177e9a8343b7926d3b45126e7544e5174e69109ab5f565c34916c55c69d78a1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-15 11:14:28	<u>0x404c3f863ebf5f5c94fb8035216de7ebb573b387b749c6b64ecbc069259a6512</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-08 22:52:22	<u>0x45e4c609560ac5e217a729e341e33f464e247958b0d414f9a4f77def260ca24c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-02-08 22:52:14	<u>0xc7044548b502036b0b5c3ea2357a32feab029dd225792aee96797fc1a04ae933</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-01-17 09:55:38	<u>0x1524facabb8ddc8bf884a7aa274db63a7921b5e9d6a05d82d7e4f7a7a2189a6a</u>	+ 1 1000usdc.top	✓
6	2024-01-17 09:55:32	<u>0x893874b221634a8a034dd4f5f1b704afd25eb0ecf6774c1535c52a74de9f8caf</u>	+ 1 3000usdt.cc	✓
7	2023-12-26 21:41:55	<u>0xf62ceae9f8af9ad1b17e84389b98d9b9f5cfc9b7440295f0a9da260764670bc7</u>	+ 1 2000usdc.cc	✓
8	2023-12-26 21:30:51	<u>0x74805501fc790b062c22694c7da2bb8993216874ae6da335fe29c4e9e272beff</u>	+ 1 3000usdt.net	✓
9	2023-10-29 07:29:57	<u>0x7a7c2af563a9093a0c5a5b84d995afc2b786fb1cfd0a0c1f49699343bd4fd4d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 20:17:11	<u>0xc37d8161424dfbf10c74d7b2903690074a5c37625e2a79e22045e3ac196dea11</u>	+ 1 Voucher	✓
11	2023-10-16 07:42:08	<u>0x308660b34b741fa661bc51dd068358671286086e565f29b354e709ff84a5fe4b</u>	+ 1 1000-usdt.info	✓
12	2023-09-27 07:10:13	<u>0xd8457b9b5fd256c06f08fdecd3f16fe6a498cee21fd100e9e66f133e995ddf56</u>	+ 1 Voucher	✓
13	2023-09-20 02:21:13	<u>0x5f0f3d959e01161cac0b9ac2887ee8001d1224f4daa08ed2013ef59defbe6065</u>	+ 1 Voucher	✓
14	2023-09-11 08:00:08	<u>0x612e3060b65d59aaaf2b4a157b2753b66be0f1d117d63eae797f40986cf65373</u>	+ 1 NFT Voucher	✓
15	2023-09-09 23:43:23	<u>0x73804571d5ff50327115200809445a6fe159fbe4e72b54be67bc62050a518332</u>	+ 1 NFT Voucher	✓
16	2023-09-04 19:04:12	<u>0xba0c237c00000c611b3d3f3baf09552db4e559aca40f3b1d7de12f39cd44d661</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-30 05:42:11	<u>0x6e7e48b8f89c25711b365fdbaad7b7b44c4b1fec0c1c88034f1c519fa2ec903a</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 17:06:29	<u>0xcef48ac265f8c87b1cd01a00c1c7a44ed8c36ca0af749ff4c42221797c3efb94</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 21:56:56	<u>0xca6699f0399e83c3b6a6</u> <u>1432d69af684b29d518982</u> <u>ada6facc2d25d231f532eb</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-25 23:28:33	<u>0x7529101bf37c3806aba0</u> <u>8d6b8c44c405cdb934381e</u> <u>3831a2f441d22177574992</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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